

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
MAY 9, 2023**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, May 9, 2023, at 8:30am.

Councilwoman Vice President Marcia Wilhoite called the meeting to order. Council members in attendance were Kevin VanHorn, Aaron Williams, Jennifer Hostetter, Kenneth Hedge, Marcia Wilhoite and John Riner. Councilwoman President Elise Nieshalla was not present.

IN THE MATTER OF MINUTES

Councilwoman Wilhoite asked for a motion to approve the March 14, 2023 Council minutes, Councilwoman Hostetter made a motion, Councilman Williams seconded. Motion carried, 6-0. Councilwoman Wilhoite asked for a motion to approve April 11, 2023 Council minutes, Councilwoman Hostetter made a motion, Councilman Williams seconded. Motion carried, 6-0.

Councilwoman Wilhoite amended the agenda and added Nick Parr with Highway. Councilman Williams made a motion to approve, Councilman VanHorn seconded. Motion carried, 6-0.

NEW BUSINESS

Auditor Crum ask for a Council acknowledgement of TIF report. There were no questions, all Council acknowledged.

SALARY AMENDMENT

Nick Parr with Highway wanted to remove the employee numbers behind the line that says P/T/Seasonal. Councilman Williams made a motion to approve. Councilwoman Hostetter seconded. Motion carried, 6-0.

IN THE MATTER OF RE-APPROPRIATIONS

N/A

**IN THE MATTER OF ADDITIONAL APPROPRIATIONS
HIGHWAY**

Nick Parr presented an additional request for:

9194.0000.440.415.0.9689	INDOT 2022 Matching Grant	\$473,300.50
9194.0000.440.415.0.9689	INDOT 2022 Matching Grant	\$106,589.01

Councilman Riner made the motion to approve the additional appropriations, Councilman Williams seconded. Motion carried, 6-0.

CIRCUIT

Judge Shein presented an additional request for:

1000.0232.430.431.0.2132 Pauper Attorney Fees \$30,000.00

Councilwoman Hostetter made a motion to **Table** until June meeting. Councilman Williams seconded, Motion carried, 6-0.

OLD BUSINESS

Budget Workshop Update, Councilwoman Wilhoite stated in the June Budget meeting, they would like to hear from departments for significant changes, new employee, and salary changes.

Nick Parr from the Highway gave an update on the Community Crossings Grant.

PUBLIC COMMENT

N/A

Councilman Williams made a motion to adjourn the meeting. Councilwoman Hostetter seconded. Motion carried, 6-0.

Minutes Prepared by Melissa Smith, Deputy Auditor.

Elise Nieshalla
Boone County Council President

Date

Debbie M. Morton-Crum
Boone County Auditor

Date